

**PATRIOTS POINT DEVELOPMENT AUTHORITY  
DECEMBER 15, 2016 – 3:00 PM  
LEADERSHIP INSTITUTE  
PATRIOTS POINT NAVAL & MARITIME MUSEUM  
MOUNT PLEASANT, SC  
FACILITIES AND OPERATIONS COMMITTEE SESSION**

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Agency Disclaimer

The Patriots Point Development Authority (“PPDA”) is a state agency created by Section 51-13-710 *et seq*, *Code of Laws of South Carolina*. The PPDA makes decisions by the vote of its Board. The fact that the PPDA Board has made a decision by resolution does not create a contractual obligation binding upon the PPDA. A contractual obligation is created for the PPDA only upon the execution of a written agreement that has been approved by the PPDA Board. PPDA staff and officers have only such power and authority as is granted to them by state law or by duly adopted resolutions of the PPDA Board.

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|-----------|---|----------------|
| <b>A.</b> | <b>APPROVAL OF PROPOSED AGENDA</b>                      | <b>3:00 PM</b> |
| <b>B.</b> | <b>APPROVAL OF PREVIOUS MINUTES</b>                     |                |
| <b>C.</b> | <b>REVIEW UPDATED FY 16-17 WORK PLAN FOR OPERATIONS</b> |                |
| <b>D.</b> | <b>PUBLIC COMMENTS</b>                                  |                |
| <b>E.</b> | <b>ADJOURNMENT</b>                                      |                |

*\*\*Session times are subject to change and agenda may be amended at any time.*